2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112760

Entity Name: O'CONNOR ACCOUNTING SERVICES, INC.

FILED Jan 25, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

646 SE 12TH CT. 646 SE 12TH CT. #17

CAPE CORAL, FL 339903941 CAPE CORAL, FL 339903941

Current Mailing Address: New Mailing Address:

646 SE 12TH CT. 646 SE 12TH CT., #17

CAPE CORAL, FL 339903941 CAPE CORAL, FĹ 339903941

FEI Number: 03-0375257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'CONNOR, MAURICE B O'CONNOR, MAURICE B 646 SE 12TH CT. 646 SE 12TH CT., #17

CAPE CORAL, FL 339903941 CAPE CORAL, FĹ 339903941

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 01/25/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

O'CONNOR, MAURICE B O'CONNOR, MAURICE B Name: Name: 646 SE 12TH CT. 646 SE 12TH CT., #17 Address: Address: City-St-Zip: CAPE CORAL, FL 339903941 City-St-Zip: CAPE CORAL, FL 339903941

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: MAURICE B. O'CONNOR 01/25/2004